

CITY OF HUNTSVILLE, TEXAS

Mac Woodward, Mayor

Keith D. Olson, Position 4, Mayor Pro Tem
Andy Brauninger, Position 1
Lydia Montgomery, Position 2
Don H. Johnson, Position 3



Joe Emmett, Ward 1
Tish Humphrey, Ward 2
Ronald Allen, Ward 3
Joe Rodriguez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, NOVEMBER 18, 2014 - 6:00 P.M. MEETING

COUNCIL CHAMBERS AND LARGE CONFERENCE ROOM HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5403), two working days prior to the meeting for appropriate arrangements.

MAIN SESSION [6:00 P.M.]

1. CALL TO ORDER

2. INVOCATION AND PLEDGES

U.S. Flag

Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.

3. PRESENTATIONS AND PROCLAMATIONS

Recognition of community volunteers at City events in October.

Recognition of Paul Spivey of Wiesner Automotive for contributions to the 2014 City U program.

4. ELECTION MATTERS

- a. *Presentation, public comment, discussion, and possible action* to adopt Ordinance 2015-03 to canvass the returns of the General Election held on the 4th day of November 2014, for the purpose of electing four At-Large Councilmember positions; roll-call vote. [Lee Woodward, City Secretary]
- b. Administer the Oath of Office to the newly-elected City Councilmembers. [Walker County Judge Danny Pierce]
- c. *Presentation, public comment, discussion, and possible action* to elect a Mayor Pro Tem. [Mayor Mac Woodward]

5. CONSENT AGENDA

Public Comments will be called for by the presiding officer before action is taken on these items. *(Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.)*

- a. Approve the minutes of the City Council meeting held on October 14, 2014. [Lee Woodward, City Secretary]
- b. Consider authorizing the City Manager to execute an agreement with the Texas Department of Transportation for the Routine Airport Maintenance Program (RAMP). [Aron Kulhavy, Director of Community and Economic Development]
- c. Consider authorizing the City Manager to accept the 2015 Victims' Service Coordinator Grant for \$55,178.73, plus a \$13,794.68 cash match, and adopt Resolution 2015-03 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Services]
- d. Consider adoption of Ordinance 2014-05 to amend the budget for FY 14-15. [Steve Ritter, Finance Director]
- e. Consider the purchase of two Commercial Front Loader Garbage Trucks. [Mike Clouds, Fleet Manager]
- f. Consider the purchase of one Automated Residential Garbage Truck. [Mike Clouds, Fleet Manager]
- g. Consider the purchase of one Tractor Truck. [Mike Clouds, Fleet Manager]
- h. Consider the purchase of four Chevrolet Tahoe police patrol vehicles (PPVs). [Mike Clouds, Fleet Manager, and Chief Kevin Lunsford, Director of Public Safety]
- i. Consider the purchase of one Toro Sand Pro 3040 ball field groomer. [Mike Clouds, Fleet Manager]
- j. Consider ratification of a donation from Maggie Farris Parker of the Robert Farris Log Cabin to the City of Huntsville. [Aron Kulhavy, Director of Community and Economic Development]
- k. Consider the award of bid for lease of the hangar located at 443 Airport Road, Bruce Brothers Huntsville Regional Airport, and authorize the City Manager to enter into a lease agreement for said hangar. [Aron Kulhavy, Director of Community and Economic Development]

6. STATUTORY AGENDA

- a. *Presentation, public comment, discussion, and possible action* to consider a request for a variance from the City of Huntsville Code of Ordinances: Cemeteries, Chapter 16-16 (a.8.l) and 16-16 (b). [Joseph Wiggs, Director of Parks and Leisure]
- b. *Presentation, public comment, discussion, and possible action* to adopt Ordinance 2015-04, concerning action on rate recommendations for Entergy Texas, Inc.'s Application for Approval of a Distribution Cost Recovery Factor, which is

currently pending before the Cities and the PUC, first reading. [Leonard Schneider, City Attorney]

- c. *Presentation, public comment, discussion, and possible action* to consider approving the concept-level design of the TxDOT signage, authorizing payment for Task 1, and directing fd2s to proceed with Task 2 of the Way-finding Contract. [Dr. Sherry McKibben, Director of Neighborhood Services]

7. MAYOR/CITY COUNCIL/CITY MANAGER AND CITY ATTORNEY REPORT

- a. *Presentation, public comment, discussion, and possible action* to adopt Resolution 2015-04, naming the amphitheater at the Sam Houston Statue in honor of former City Manager Gene Pipes. [Mayor Woodward]
- b. *Presentation, public comment, discussion, and possible action* on nomination of Don Johnson to serve as the 2015 Chair for the Tax Increment Reinvestment Zone #1 Board of Directors (TIRZ). [Mayor Woodward]
- c. City Manager's Report
 - 1. Updates on City construction, grants, studies, City projects, City purchases, and economic development.

8. REQUESTS FOR CITIZEN PARTICIPATION

No requests were received by noon on Tuesday, November 11, 2014.

9. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

10. ITEMS OF COMMUNITY INTEREST

(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)

11. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 – consultation with counsel on legal matters – on the Hampton Inn 380 agreement. [Matt Benoit, City Manager]
- b. City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 – consultation with counsel on legal matters – concerning a waiver of Conflict of Interest for John Kerr Smither's attorney on the Cabin on the Square project. [Leonard Schneider, City Attorney]
- c. City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 – consultation with counsel on legal matters, and Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property, regarding a permanent utility easement and temporary construction easement located at 1190 State Highway 75 North. [Matt Benoit, City Manager]

12. RECONVENE

- a. Take action, if necessary, on items addressed during Executive Session.

13. ADJOURNMENT

*If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

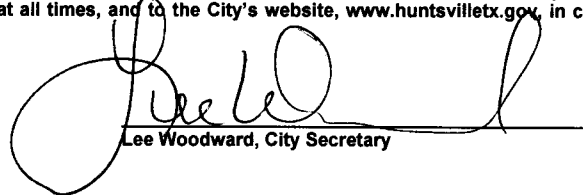
CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the November 18, 2014 City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.huntsvilletx.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 11/13/14

TIME OF POSTING: 5 am/pm

TAKEN DOWN: _____ am/pm


Lee Woodward, City Secretary